

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Steve Feld, Chair, *Public Member*
Bob Henderson, Vice-Chair, *City of Whittier*
Glenn Parker, *Public Member*
Bev Perry, *City of Brea*
Fred Klein, *City of La Habra Heights*
Carol Herrera, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, September 1, 2004 at 7:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Consent calendar:
 - (a) Approval of minutes from the meeting of July 7, 2004.

- (b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2003-2004 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Consideration of resolution authorizing a change to the Advisory Committee meeting schedule from the first Wednesday of every month to the first Wednesday of every other month.
- VI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on September 1, 2004.
- VII. Consideration of resolution authorizing a letter to Los Angeles County on Negative Declaration for Harbor Boulevard-Wildlife Underpass.
- VIII. Consideration of resolution authorizing a letter to the City of Diamond Bar on Alamo Heights Vesting Tentative Tract Map 53670, Tonner Canyon watershed.
- IX. Consideration of resolution authorizing a letter to the City of Diamond Bar on Tentative Tract Map 53430, Tonner Canyon watershed.
- X. Consideration of resolution authorizing a comment letter to City of Chino Hills on Notice of Preparation for a Draft Environmental Impact Report for Vila Borba project, Tentative Tract Maps 15989, 16413, 16338, and 16414.
- XI. Discussion and possible action regarding the City of Industry's recreation and facilities management plan for Tonner Canyon and any potential improvements.
- XII. Discussion and possible action regarding the Notice of Preparation of an Environmental Impact Report for Mountain Park Specific Plan Amendment Project, City of Anaheim, south of Gypsum Canyon.
- XIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XIV. Announcement of next meeting and adjournment.